

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday June 22, 2009**, following the meetings of the Committees on Land Use and Planning and Development at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES:

May 11, 2009

May 19, 2009

May 27, 2009

EXECUTIVE SESSION to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney-client privilege.

A. Consideration of a Resolution authorizing continuing appropriations for fiscal year 2009-2010.

B. Consideration of a Resolution authorizing the continuing of the Tall Pines Special Tax District Budget until such time as the 2009-2010 budget can be finalized.

C. Consideration of a Resolution authorizing the County Supervisor to negotiate and execute a **lease agreement** with **Parkway Investments, LLC**, for property located at 102 Sangaree Park Court, Suites 1 and 2, Summerville, South Carolina 29483.

D. Consideration prior to First Reading of an Ordinance authorizing the execution and delivery of an amended and restated **FEE IN LIEU OF TAX AGREEMENT** by and between **BERKELEY COUNTY, SOUTH CAROLINA** ("BERKELEY COUNTY") AND **HW BERKELEY PHASE II-A, LLC, A SOUTH CAROLINA LIMITED LIABILITY COMPANY**

("PHASE II-A"), HW BERKELEY PHASE II-B, LLC, A SOUTH CAROLINA LIMITED LIABILITY COMPANY ("PHASE II-B"), HW BERKELEY PHASE II-C, LLC, A SOUTH CAROLINA LIMITED LIABILITY COMPANY ("PHASE II-C"), HLIT IV SC-1, L.P., A DELAWARE LIMITED PARTNERSHIP ("SC-1") AND HLIT IV SC-2, L.P., A DELAWARE LIMITED PARTNERSHIP ("SC-2") (COLLECTIVELY THE "COMPANY").

E. Review prior to Second Reading of Bill No. 09-25, an ordinance to amend Ordinance No. 08-06-43, adopted June 23, 2008, to provide for Supplemental Appropriations and allocations thereof within the 2008-2009 Budget for Berkeley County; and other matters relating thereto.

F. Review prior to Third Reading of the following:

1. Bill No. 09-16, an ordinance providing for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the Devon Forest Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

2. Bill No. 09-17, an ordinance providing for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the Pimlico Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

3. Bill No. 09-18, an ordinance providing for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the Sangaree Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

4. Bill No. 09-20, an ordinance providing for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the operational budget of the Berkeley County Special Fire Tax District within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

June 17, 2009
S/Barbara B. Austin, CCC
Clerk of County Council